

BOARD OF WORKS AND PUBLIC SAFETY

August 31, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on June 28, 2006. Mayor Tom Arthur called the meeting to order at 1:00 p.m..

Board Members Present: William Lovett, John Nelson, Mayor Tom Arthur. City Attorney Joe Trout was absent.

Minutes:

Bill Lovett made a motion to approve the minutes of the last meeting, seconded by member John Nelson. Motion carried 3-0.

OLD BUSINESS

1. Approval, Maintenance Agreement for WWTP with Graves Plumbing A motion to table was made by Tom Arthur, seconded by Bill Lovett and passed 3-0.

NEW BUSINESS

1. Approval to Declare the following surplus
 - a. US electric Motor, 40 HP, 3 ph, type CF4, Frame 404: Serial Number 2438993
 - b. US electric Motor, 40 HP, 3 ph, type CF4, Frame 404: Serial Number 2434721
 - c. US electric Motor, 100 HP, RPM 1800, Serial number 2438993
2. Approval to sell surplus material to Deakins Scrap Metal for \$100.00 A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
3. Approval, Property Clean-ups. A motion was made by John Nelson, seconded by Bill Lovett for the below properties.
 - a. 1300 E. Hendrix
 - b. 417 E. Coal Street
 - c. 324 E. Kruzan
 - d. 130 N. Charles B. Hall
 - e. 338 E. Tennessee Street
 - f. 219 N. Colfax Street
 - g. corner of Sherman and Central Avenue
 - h. 816 N. Sherman
 - i. 403 N. Epworth Street
 - j. 642 W. Jackson Street
 - k. 808 N. Ashley Street
4. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

CLAIMS

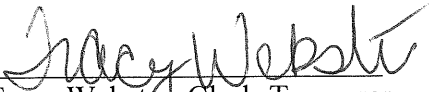
1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 3-0.
2. Bill Lovett made a motion to pay Utilities' Office claims, seconded by member John Nelson. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:17 P.M.


Tracy Webster, Clerk-Treasurer